MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND A REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA

July 15, 2003 6:00 p.m.

An Adjourned Regular Meeting of the City Council and a Regular Meeting of the Redevelopment Agency of the City of Chula Vista were called to order at 8:33 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Davis, McCann, Rindone, Salas, and

Chair/Mayor Padilla

ABSENT: Agency/Councilmembers: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City

Attorney Moore, and City Clerk Bigelow

ORAL COMMUNICATIONS

There were none.

OTHER BUSINESS

1. DIRECTOR'S REPORTS

There were none.

2. CHAIR/MAYOR REPORTS

There were none.

3. AGENCY/COUNCIL COMMENTS

There were none.

CLOSED SESSION

Closed Session was cancelled and the following items were not discussed:

CLOSED SESSION (Continued)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Assessor Parcel Nos. 563-350-13-00; 56-131-01-11

(Agency/City), Assessor Parcel Nos. 563-350-12-00; 566-132-55-00 (George A. Mross and Mayfair Living Trust), and Assessor Parcel Nos. 563-330-4900, 563-330-4800

(Bell Family)

Negotiating Parties: Andy Campbell, Lyle Haynes (Agency/City), Ted and

Mike Bell (Bell family), and Mayfair Mross (Mayfair

Living Trust)

Under Negotiations: Price and terms for disposition/acquisition

5. CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C)

o One Case.

ADJOURNMENT

At 8:34 p.m., Chair/Mayor Padilla adjourned the meeting to an Adjourned Regular Meeting of the Redevelopment Agency on July 22, 2003, at 6:00 p.m., immediately following the City Council Meeting.

Susan Bigelow, CMC, City Clerk